

NORMAN REGIONAL HOSPITAL AUTHORITY

May 27, 2014

5:30 p.m.

Norman Regional Hospital

901 N. Porter

2nd Floor Board Room

A G E N D A

I. Call to Order*Ms. Wiens*

II. Introduction and Recognition of Outstanding Services*Ms. Wiens*

A. Employee of the Month May 2014 – Bridget Pekah, Education Specialist, Learning Resources – Sara Hildenbrand, Manager Learning Resources and Organizational Development

B. Employee of the Month June 2014 – Nate Foster, RN Charge Nurse, Cardiovascular Intensive Care Unit, HealthPlex – Amy Baden, Manager Heart Hospital and Cath Lab

III. Approval of the April 28, 2014 Board Meeting and the May 9, 2014 Special Board Meeting Minutes*Ms. Wiens (Pages)*

ACTION NEEDED: Approve or Amend Minutes as Circulated

ACTION TAKEN: _____

IV. Performance Updates*Ms. Anderson (Pages)*

ACTION NEEDED: None, Information Item Only

V. Approval of the April 2014, Norman Regional Health System Financial Statements
.....*Mr. Hopkins (Pages)*

ACTION NEEDED: Approve or Disapprove the April 2014, NRHS Financial Statement

ACTION TAKEN: _____

VI. Medical Staff*Dr. Whitesell*

A. Report from the May 14, 2014 Medical Executive Committee Meetings

ACTION NEEDED: None, Information Only

VII. Patient Quality & Safety Committee *Dr. Anderson*

A. Report from the May 12, 2014, Patient Quality & Safety Committee

ACTION NEEDED: None, Information Item Only

VIII. Finance Committee *Mr. Cubberley*

A. Report from the a May 19, 2014, Finance Committee

ACTION NEEDED: None, Information Item Only

B. NRHS Defined Benefit Plan Investment Policy Statement Revisions

ACTION NEEDED: Approve or Disapprove the Revisions to the NRHS Defined Benefit Plan Investment Policy Statement as Recommended by the Finance Committee

ACTION TAKEN: _____

C. NRHS Defined Contributions Plans Investment Policy Statement Revisions

ACTION NEEDED: Approve or Disapprove the Revisions to the NRHS Employer-Sponsored Defined Contributions Plans Investment Policy Statement as Recommended by the Finance Committee

ACTION TAKEN: _____

D. NRHS Executive Excess Plan Investment Policy Statement Revisions

ACTION NEEDED: Approve or Disapprove the Revisions to the NRHS Executive Excess Plan Investment Policy Statement as Recommended by the Finance Committee

ACTION TAKEN: _____

E. Recommend Capital Equipment Purchase Request (*Pages 80-84*)

ACTION NEEDED: Approve or Disapprove Capital Equipment Purchase Requests as Recommended by the Finance Committee

ACTION TAKEN: _____

IX. Governance Committee *Ms. Wiens*

ACTION NEEDED: None, Information Item Only

X. Old Business*Ms. Wiens*

XI. New Business:
Presentation by Dr. Weber of the 2014 VHA Oklahoma/Arkansas Trustee/Physician/CEO
Conference he attended in Albuquerque, NM on May 1 & 2

XII. Administrative Report*Mr. Whitaker*

ACTION NEEDED: None, Information Item Only

XIII. Proposed Executive Session.*Ms. Wiens*

A. Proposed Vote to Convene an Executive Session to Discuss with Legal Counsel
Pending Internal Peer Review/Credentialing Investigations Regarding the Medical Staff
Members/Applicants Listed Below Pursuant to 25 Okla. Stat. § 307.B. 4

ACTION NEEDED: Move to Convene into Executive Session to Discuss with Legal
Counsel the Above Referenced Items

ACTION TAKEN: _____

B. Approve or Disapprove the Medical Staff Recommendations Regarding the
Physicians as Listed in XIII B (1-3) Below

1. Recommend Medical Staff Reappointments:

- a) Muhammad Anwar, MD, Active Staff – Cardiovascular Medicine
- b) James Duncan, MD, Active Staff – Medicine Department
- c) Thomas Merrill, MD, Active Staff – Medicine Department
- d) Muhammad Salim, MD, Active Staff – Cardiovascular Medicine
- e) Gary Ratliff, MD, Active-Affiliate Staff – Medicine Department
- f) Thomas Urice, MD, Active-Affiliate Staff – Medicine Department
- g) Brian Bauer APRN-CNP, Allied Health Staff – Pediatrics Department
- h) Janice Brooks, MD, Privileges Only – Teleradiology/Radiology Dept.
- i) Kendall Capecci, MD, Privileges Only – Teleradiology/Radiology Dept.
- j) Jason Eves, MD, Privileges Only – Teleradiology/Radiology Department
- k) Kyle Walker, MD, Privileges Only – Teleradiology/Radiology Department

2. Recommend Appointments of Physicians in the Provisional Period:

- a) Douglas Duffy, PA-C, Allied Health Staff – Surgery Department
- b) Amanda Lewis, PA-C, Allied Health Staff – Surgery Department

3. Recommend New Provisional Medical Staff Appointments:

- a) Jennifer Baker, MD, Active Staff – Pediatrics Department
- b) Kathryn Cook, MD, Active Staff – Pediatrics Department
- c) John Ruth, MD, Active Staff – Pediatrics Department
- d) Kaustubh Sagdeo, MD, Active Staff – Pediatrics Department
- e) Wade Bittle, PA-C, Allied Health Staff – Emergency Medicine Department
- f) Tracy Parker, APRN-CNP, Allied Health Staff – Emergency Medicine Dept.
- g) Mary Underhill, Psy.D., Allied Health Staff – Surgery Department

4. Request for Additional Privileges/Change in Staff Category:

- a) John Cherry, MD, Request for Proctored OB/Gyn Robotic Surgery Privileges
- b) Marilyn Appiah, DO, Request for Proctored OB/Gyn Robotic Surgery Privileges

C. Request to Adjourn Out of Any Such Executive Session and Return to Regular Session

ACTION NEEDED: Approve or Disapprove Adjournment of Any Executive Session and Return to Regular Session

ACTION TAKEN: _____

D. Proposed Vote to Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XIII B (1-4)]

ACTION NEEDED: Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XIII B (1-4)]

ACTION TAKEN: _____

XIV. Board Open Discussion.....*Ms. Wiens*

XV. Closing Comments.....*Ms. Wiens/Mr. Whitaker*

XVI. Adjourn*Ms. Wiens*

ACTION NEEDED: Motion to Adjourn the Meeting

ACTION TAKEN: _____

MISSION:

NORMAN REGIONAL HEALTH SYSTEM WILL PROVIDE QUALITY AND COMPASSIONATE HEALTH CARE SERVICES AND EDUCATION TO OUR REGIONAL COMMUNITY IN A RESPONSIVE, EFFICIENT, AND SAFE MANNER.

VISION:

NORMAN REGIONAL HEALTH SYSTEM WILL IMPROVE THE QUALITY OF LIFE IN OUR REGIONAL COMMUNITY.

2013-2014 STRATEGY STATEMENT:

NORMAN REGIONAL HEALTH SYSTEM WILL PROVIDE LEADERSHIP THROUGH THE DEVELOPMENT OF ACTION STEPS TO ACHIEVE AND BE RECOGNIZED AS THE HEALTH SYSTEM OF CHOICE FOR PATIENTS, PHYSICIANS, AND EMPLOYEES; THE HEALTHIEST REGIONAL COMMUNITY; AND THE HEALTH SYSTEM WITH THE BEST FACILITIES AND QUALITY OUTCOMES.